

Maine Library of Geographic Information Board Meeting

Date: Wednesday, February 19, 2014

Time: 10:00 AM to 12:00 PM

Place: 51 Commerce Drive, room 414, Augusta

Call In: (877) 455-0244, Participant #: 3673522033

AGENDA

1. Introductions
2. Approval of January meeting minutes – Chair
3. Executive Director Report - Joe Young
 - a. Membership Update -
 - i. Public Seat – Senate President - Aaron Weston CAI Technologies
 - ii. Municipal Seat –Woodstock Town Manager, Vern Maxfield, Jon Giles
 - iii. Municipal Seat – Patrick Cunningham, Blue Marble
 - iv. Environmental Interests Seat - Jake Metzler Forest Society of Maine
 - v. State GIS Functions Seat –
 - vi. USGS Board Participation – Approve letter to USGS in support of allowing USGS staff to participate on State GIS coordinating boards
 - b. Annual Report to Legislature
 - a. Board Finance Report – Joe Young
4. 2015 Legislative Agenda
5. LUPC Parcel Viewer
 - a. Parcel Viewer relationship to GeoParcel viewer?
6. Board Retreat Discussion
 - a. Goals to Address
 - i. developing a strategy to update the strategic plan
 - ii. identifying a list of possible funding sources for the GeoLibrary and a mechanism to get the list in front of the right people
 - iii. role of the board
 - b. Dates
 - c. Locations
 - d. Time allocation
7. Strategic Plan Implementation Groups
 - o Coordination & Communication – Mike Smith, Dan Walters
 - o GeoParcels – Michael Smith
 - o Education & Training – Vinton Valentine
 - o ITEST Grant Application
 - o Geospatial Data – Summary of Ortho and LiDAR
8. Committee Reports
 - o Policy & Marketing Committee – Vinton Valentine
 - o Legislative Policy
 - o Technical Committee – Christopher Kroot
9. Guest Comments
10. Recommendations for Next Meeting Agenda